

Old Bolsover Town Council
Virtual Town Council Meeting
12th January 2021 at 6.45pm

A G E N D A

PART 1 : NON CONFIDENTIAL INFORMATION

- 1. To receive apologies for absence**
- 2. To consider a Variation of Order of Business**
- 3. Declaration of Members Interests**

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. Also, to receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

4. Public Speaking

A period of no more than 15 minutes will be made available to members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made at this stage.

5. County Councillors' Report

To receive verbal or written report from County Councillors representing the area.

6. District Councillors' Report

To receive verbal or written report from District Councillors representing the area.

7. To approve the minutes of the Town Council Meeting held on 8th December 2020 and the Extraordinary Meeting held on 11th January 2021.

8. To determine which items if any from Part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

"In view of the confidential nature of item ... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item. "

9. Chair's announcements.

To receive and note any announcement from the Chair.

10. Payments for approval

To approve payments made by the Council in November 2020 (Appendix A)

11. Meeting Reports

To receive the minutes and recommendations from the following meetings:

- (a) **Finance and General Purposes Committee** – 7th January 2021 (to follow)
- (b) **Oxcroft Centre Management Committee** – 5th January 2021 (to follow)

- 12. **Government COVID-19 Grant**
To agree to create earmarked reserve to use part of COVID-19 Grant to support 2021/22 Budget.

- 13. **2021/22 Budget and Precept**
To approve the budget and precept for 2021/22.

- 14. **Scheme of Delegation**
To review current Scheme of Delegation.

- 15. **Staff and Councillor Training**
To agree Staff and Member Training requirements.

- 16. **Transfer of Grant**
To agree transfer of Grant received from DCC to Friends of Bolsover Parks, to be ring-fenced for expenditure on Bentinck Park.

- 17. **Bentinck Park Veolia Bid**
To agree submission of funding bid to Veolia for Bentinck Park.

- 18. **Sutton Hall Road Allotment Land**
To agree area of land to be included in agreement and consider leasing land in place of annual licence.

- 19. **Oxcroft Centre Management Committee**
To consider request from Management Committee to give voting rights to non-elected members appointed to the Committee.

- 20. **Signage for Parks**
To consider signage required in parks and play areas to enforce Dog Public Spaces Protection Order.

- 21. **Appointment of Co-opted Member to Committees**

- 22. **Skate Park Consultation**
Revised consultation closure date, Surveymonkey subscription cost and programme of Facebook post.

- 23. **Bolsover Town Football Club**
To consider request for removal of trees at the Moor Lane Ground.

- 24. **Town Clerk's Report** (Document A)

- 25. **To consider Planning Applications** (Document B)

- 26. **To receive any other items for information only and items to be included on the next agenda**

- 27. **To note the date of the next Town Council Meeting** – Tuesday 8th February 2021

PART II : CONFIDENTIAL INFORMATION

If the Council decides to exclude the public for any items on the agenda it will be necessary to pass the following resolution:

- 28. To move the following resolution** – “That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.

Please use the following link to join the meeting

<https://us02web.zoom.us/j/86829168199?pwd=YlIEed1JqT2VFMGowUIZ3aWxvUCtpdz09>

Meeting ID: 868 2916 8199

Passcode: 629016

or call by phone on one of the numbers shown below and enter the meeting ID and passcode when prompted

0203 051 2874

0203 481 5237

0203 481 5240

0203 901 7895

0131 460 1196